

SPECIAL TOWN BOARD MEETING
Town of Polk Town Hall
3680 State HWY 60
TUESDAY - MAY 10, 2010 -1:30 p.m.
Minutes

1. Call meeting to Order

Pledge of Allegiance was said. The meeting was called to order at 1:30 p.m.

A. Official Meeting Notice

Official notice was given by informing the news media by fax, and posting on the Town of Polk's website and Town Hall bulletin board.

C. Roll Call

Present: Chairperson Albert Schulteis, Supervisor Harold Groth, Supervisor Ted Merten, and Town Clerk Marlyss Thiel.

2. New Business: Review/Action

A. Ordinance #10-4 Ordinance To Appoint Alternates

Chairman Schulteis moved to approve Ordinance #10-04, with Judy Stephenson and Willard Heppe listed as Board of Review Alternates. Motion was seconded by Supervisor Merten. Ordinance #10-4 passed with all voting aye.

B. Ordinance #10-5 Ordinance Relating to the Confidentiality of Information About Income & Expenses Requested by the Assessor in Property Assessment Matters.

Supervisor Groth moved to approve Ordinance #10-05. Motion was seconded by Supervisor Merten. Ordinance #10-5 passed with all voting aye.

C. Ordinance #10-6 Ordinance Relating to the Confidentiality of Income & Expenses Provided to Assessor for Assessment Purposes.

Chairman Schulteis moved to approve Ordinance #10-06. Motion was seconded by Supervisor Groth. Ordinance #10-6 passed with all voting aye.

3. Adjourn

Supervisor Groth moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Meeting adjourned at 1:40 p.m.

Respectfully Submitted
Marlyss K. Thiel
Town Clerk